

20 January 2012

Company Announcements Office
Australian Securities Exchange
10th Floor
20 Bond Street
SYDNEY NSW 2000

ANNOUNCEMENT NUMBER 189

Via: ASX Online

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ASX Code: CCF

Dear Sir

DETAILS OF COMPANY ADDRESS

The Company wishes to advise that, effective from today, 20 January 2012, the Company's registered office and principal place of business will be located at:

Suite 5
Level 1, 26 Railway Road
Subiaco, Western Australia 6008

Contact numbers remain as follows:

Phone: + 61 8 9287 5600
Fax: + 61 8 9287 5699

Yours faithfully



Amy Musgrave
Company Secretary
Carbon Conscious

CONTACT:

Mr Stephen Lowe (Exec Chairman)
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Tony Dawe
Professional Public Relations (PPR)
Tel: +61 8 9388 0944/ 0405 989 743

Carbon Conscious Ltd – Background

Carbon Conscious operates plantation forests by utilising low productivity or degraded farm land in low rainfall areas to plant Mallee Eucalypt trees, a native species perfectly adapted to the growing conditions of the Australian wheatbelt. This creates large scale carbon estates, which produce carbon offset credits for the Commonwealth Government’s Clean Energy Act 2011 and under the Carbon Farming Initiative. Carbon Conscious Limited was listed on the ASX in May 2008, and currently has over 8,000 hectares of Mallee Eucalypt trees under management in Western Australia and operates extensive plantations in New Zealand. For more information, see www.carbonconscious.com.au.